

Minutes

Meeting Name: Regular BOT Meeting

Meeting Start Time: 5:30 PM MDT

Meeting Start Date: 8/3/2022

Meeting End Time: 8:20 PM MDT

Meeting End Date: 8/3/2022

Meeting Location: Armory Multi-Purpose Room 230 N. Bluff

Agenda:

- I. Regular Workshop – start time 5:30 pm
 - A. Discussion about 3rd Street Project
 - B. Discussion about Capital Improvements Plan
 - C. Town Employee Comments on FAMILI
 - D. Discussion about Town Employee Housing and Affordable Housing
 - E. Discussion about Mural Ordinance
 - F. Discussion about Food Trucks Committee Reports

Workshop end time – 7:11 pm

- II. Regular Meeting
 - A. Call to Order: 7:19 pm
 - B. Roll Call: Present: Trustees Bruce, Hamel, Heaton, Horn, Kendall, and Woods.
Absent: Mayor Roberts.
 - C. Approval of Minutes – July 20, 2022: Motion made by Trustee Bruce, seconded by Trustee Kendall. Motion passed with all present voting yes in a roll call vote except Trustee Heaton who abstained since he was not present at that meeting.
 - D. Approval of Bills Payable totaling \$302,425.73. Motion made by Trustee Heaton, seconded by Trustee Bruce. Motion passed with all present voting yes in a roll call vote.

E. Employee Reports:

1. Recreation Director (Hake)
2. Public Works Director (Johnston)
3. Town Clerk/Treasurer (Mulhall)
4. Town Manager (Lipsey)
5. Building Official (McNeese)
6. Sheriff's Report (Kambish)
7. Mayor
8. Trustees

F. Correspondence Received – NONE

G. Citizen Communication – NONE

H. Additions to the Agenda –

1. Discussion and Possible Action to Direct Staff to Pursue the Purchase of 621 Water Street and to Apply for Grant Funding. Motion made by Trustee Bruce, seconded by Trustee Horn. Motion passed with all present voting yes in a roll call vote.
2. Discussion and Possible Action to Direct Staff to Apply for CHFA Technical Assistance Grant for the Workforce Housing Project by the Medical Center. Motion made by Trustee Horn, seconded by Trustee Bruce. Motion passed with all present voting yes in a roll call vote.
3. Discussion and Possible Action to Allow Food Trucks in Town and to Continue to Work on Creating a Food Truck Ordinance. Motion made by Trustee Bruce, Seconded by Trustee Kendall. Motion passed with Trustees Bruce, Hamel, Kendall, and Woods voting yes, Trustee Heaton voting No, and Trustee Horn recusing himself from the vote.

III. Action Items

- A. Discussion and Possible Action to Approve Ordinance 2022-06 Placing an Moratorium on Enforcement of Town Code Chapter 21 Article 2 Section 21-23(a)(5) regarding Water and Sewer Plant Investment Fees. Motion to approve

and allow water and sewer taps purchased before August 20th 2022 to be installed by August 19th 2023 without having to pay the increased water and sewer tap fee made by Trustee Kendall, seconded by Trustee Bruce. Motion passed with all present voting yes in a roll call vote.

- B. Discussion and Possible Action to Approve Staff to Apply for Energy Impact Assistance Grants for WWTP. Motion made by Trustee Bruce, seconded by Trustee Woods. Motion passed with all present voting yes in a roll call vote.
- C. Discussion and Possible Action to Approve Town Manager Vance Lipsey as 2023 Budget Officer. Motion made by Trustee Woods, seconded by Trustee Kendall. Motion passed with all present voting yes in a roll call vote.
- D. Discussion and Possible Action to Approve Hinsdale County/Lake City Evacuation Plan. Motion made by Trustee Kendall, seconded by Trustee Heaton. Motion passed with all present voting yes in a roll call vote.

Adjournment – 8:20 pm.

Mayor Pro - Tem

ATTEST:

Town Clerk